

## **Welcome to tonight's City Council meeting!**

The elected officials of the City of Bonners Ferry are appreciative of an involved constituency. Testimony from the public is encouraged concerning issues when addressed under the Public Hearing portion of the agenda. Any individual who wishes may address the council on any issue, whether on the agenda or not, during the Public Comments period. Normal business will preclude public participation during the business portion of the meeting with the discretion left to the Mayor and Council.

### **Vision Statement**

Bonnors Ferry, "The Friendliest City", strives to achieve balanced growth, builds on community strengths, respects natural resources, promotes excellence in Government, and values quality of life.

### **AGENDA CITY COUNCIL MEETING Bonnors Ferry City Hall 7232 Main Street 267-3105 April 22, 2008 7:00 p.m.**

### **PLEDGE OF ALLEGIANCE**

### **PUBLIC HEARING**

### **PUBLIC COMMENTS**

Each speaker will be allowed a maximum of five minutes, unless repeat testimony is requested by the Mayor/Council

### **GUESTS**

Sabrina Cossairt – Bonners Ferry High School Prom Curfew Extension on April 26, 2008

### **REPORTS**

Police/Fire/City Administrator

### **CONSENT AGENDA**

1. Call to Order/Roll Call
2. Approval of Bills and Payroll
3. Treasurer's Report
4. Approval of April 1, 2008 Regular Council Meeting Minutes and April 8, 2008 Special Council Meeting Minutes
5. Police – Approval for Joel Minor to Attend Taser Instructor Training in Caldwell, ID on May 5-6, 2008 (attachment)
6. City – Approval for Employee to Attend Itron MV-RS Training in Liberty Lake, WA on June 3-4, 2008 (attachment)

7. City – Approval for Employees to Attend the PRIMA Seminar on April 29, 2008 in Coeur d'Alene (attachment)
8. Street – Approval for John Youngwirth to Attend the ITD State Surplus Auction on May 6, 2008 in Lewiston (attachment)

### **OLD BUSINESS**

9. City – Annexation
10. City – Resort Tax
11. Water/Sewer – Discharge Permits
12. City – Third Reading and Adoption of Ordinance 508 Changing the Time of Council Meetings (attachment)
13. Water – Water Issues
14. Water – Authorize the Mayor to Sign Change Order #1 for Phase 1A Water Project (attachment)
15. City – Forest Service Permit (attachment)
16. City – Bidding Law Update
17. City – Update on Organizations that Bonners Ferry Belongs to (attachment)

### **NEW BUSINESS**

18. City – Consider Curfew Extension for Bonners Ferry Prom on April 26, 2008
19. Sewer – Authorize Purchase of Dredging Equipment (attachment)
20. City – Authorize Salsa Festival on May 3, 2008 and Waive Special Event Fee (attachment)
21. City – Authorize Mayor to Sign Contract with Gene Perry Architect for City Hall Master Plan (attachment)
22. City – Authorize Purchase of Avista Aerial Photos (attachment)
23. City – Authorize Mayor to Sign Contract with David Evans and Associates for the Transportation Plan (attachment)
24. City – Authorize Mayor to Sign Contract with BBC Research & Consulting for the Impact Fee Study (attachment)
25. Street – Consider Changes to Road Standards Policy (attachment)
26. Street – Traffic Safety Committee Minutes (attachment)
27. Electric – Consider Reimbursement of Electrical License Continuing Education Costs (attachment)
28. City – Approve Parade Permit Request for Memorial Day Parade (attachment)
29. Pool – Swimming Pool Update
30. City – Visitor Center Operations Discussion
31. City – Agenda

### **EXECUTIVE SESSION PURSUANT TO IDAHO CODE 67-2345, SUBSECTION 1**

- (a) Consider hiring a public officer, employee, staff member or individual agent.
- (b) Consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

- (c) Conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.
- (d) Consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code.
- (e) Consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations.
- (f) Communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.
- (g) Engage in communications with a representative of the public agency's risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed.

## **ADJOURNMENT**

## **NEXT MEETING DATE**

## **INFORMATION**

- 32. Electric – NRU Meeting in Portland on April 29, 2008 for Phase 1 Investigation of Non-Federal Power Supply Options
- 33. Electric – Upcoming NWPPA Courses (attachment)
- 34. Electric – ICUA Annual Meeting in Idaho Falls July 21-23, 2008
- 35. Police – Memo Concerning Addressing (attachment)
- 36. City – Letter Dated April 2, 2008 from Police Chief Kramer to Boundary County Youth Crisis & Domestic Violence Hotline (attachment)
- 37. City – Update on Sick Leave Bank (attachment)
- 38. City – Bob Brooks Rate Study Presentation on May 6, 2008
- 39. City – Midwives Day Celebration on May 5, 2008 (attachment)
- 40. Street – Cleanup Week April 21-28, 2008 (attachment)
- 41. City – NIC Training Roster and Evaluations (attachment)
- 42. Electric – Payments & Contributions to State and Local Governments (attachment)